

PI 2000076787

(Requestor's Name)

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(City/State/Zip/Phone #)

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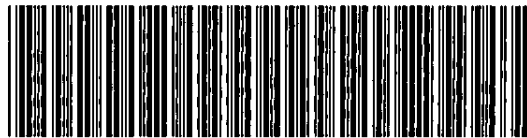
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

9-10-12
D

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: 360 Yacht Care, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Andrew Siegeman

Name (Printed or typed)

1440 Coral Ridge Drive, # 117

Address

Coral Springs, Florida 33071

City, State & Zip

(954) 796-4050

Daytime Telephone number

andy@siegeman.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

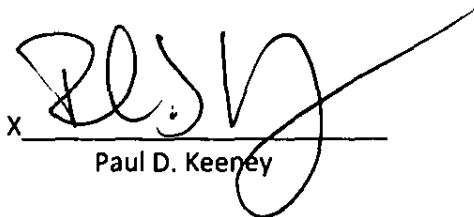
Name Release
360 Yacht Care, LLC

360 Yacht Care, LLC (L11000023378) electronically filed Articles of Dissolution for an LLC on August 29, 2012.

The sole member of the above LLC, Paul D. Keeney hereby releases the name "360 Yacht Care" so a new corporation named 360 Yacht Care, Inc. can be formed with the attached Articles of Incorporation.

Paul D. Keeney will be the sole shareholder of this new corporation 360 Yacht Care, Inc.

I, Paul D. Keeney hereby attest the above statement is true and correct.

x 
Paul D. Keeney

September 1, 2012

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: 360 Yacht Care, Inc.

ARTICLE II PRINCIPAL OFFICEPrincipal street address

1591 NW 100th Drive

Coral Springs, FL 33071

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all business deemed legal in the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1000 authorized

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Paul D. Keeney

Address: 1591 NW 100th Drive

Coral Springs, FL 33071

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Paul D. Keeney

Address: 1591 NW 100th Drive

Coral Springs, FL 33071

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Paul D. Keeney

Address: 1591 NW 100th Drive

Coral Springs, FL 33071

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

9/1/2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

9/1/2012

Date